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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

October 24, 2011

MICHAEL B. MANES, ESQ. MICHAEL B. MANES, P.A. 950 SOUTH PINE ISLAND RD., SUITE A-150 PLANTATION, FL 33324

SUBJECT: WORLD PETROLEUM CORP

Ref. Number: P02000063500

We have received your document for WORLD PETROLEUM CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 511A00024260

COVER LETTER

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Amendment Section Division of Corporations

TO:

SUBJECT:	World Petroleu Name of Col	IM Corp	
DOCUMENT NUMBER:	P020	00063500	
The enclosed Statement of Chan	ge of Registered Office/	Agent and fee are submitted for filing.	
Please return all correspondence	concerning this matter t	o the following:	
	Michael B. M Name of Cont	anes, Esq	
,	Name of Cont	act Person	
	Michael B. M Firm/Con	anes, P.A.	
	rimi/Con	рапу	
0.7	O O and Black lateral	Decid 0 % A 450	
95	50 South Pine Island Addre	Road, Suite A-150	
	Plantation F	33334	
Plantation, FL 33324 City/State and Zip Code			
		1	
E-mail addr	ess: (to be used for fut	slawyer.com ure annual report notification)	
	•		
For further information concerni	ng this matter, please cal	li:	
Michael B. Mar	ies, Esa.	at (954) 523-1844	
Michael B. Mar Name of Contact	Person	at (954) 523-1844 Area Code & Daytime Telephone No	umber
Enclosed is a \$35.00 check made	e payable to the Departm	ent of State.	
<u>Mailing</u>	Address:	Street Address:	
	ment Section	Amendment Section	
Divisio	n of Corporations	Division of Corporations	

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: World Petroleum Corp
2. The principal office address: 4717 Orange Drive, Davie, FL 33314
3. The mailing address (if different):
4. Date of incorporation/qualification:June 7, 2002 Document number: P02000063500
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Eric Miranda
2280 NW 121 Ave.
Plantation, FL 33323
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Michael B. Manes, Esq.
950 South Pine Island Road, A-150 P.O. Box NOT acceptable
Plantation, FL 33324
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Signature of an officer or director ERIC MIRANDA Pres/D. Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Mulul & 10/1/201/ Signature of Registered Agent Date
If signing on behalf of an entity:
Typed or Printed Name

* * * FILING FEE: \$35.00 * * *